IN THE COMMISSIONERS COURT

MARCH TERM 2014

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 24th day of March 2014, Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Tommie Sappington

County Judge

Herman Conway

Commissioner Precinct 1

Stacy Gamblin Bob Langford Commissioner Precinct 2
Commissioner Precinct 4

Mark Murphey Glenda Henson **Commissioner Precinct 3**

County Clerk

The meeting was called to order by Judge Sappington at 9:00 a.m.

Pledge of Allegiance and Pledge to the Texas Flag was led by Judge Sappington.

#14-095- APPROVAL OF MINUTES

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the minutes for the March 10, 2014 meeting.

All Voted For Motion Carried

#14-096-APPROVE MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the monthly reports: Indigent Health Care. Report Audits: County Attorney, County Clerk, County Clerk Trust Fund, District Clerk, JP 1, JP 2, Ad Valorem, and Sheriff Fees.

All Voted For Motion Carried

#14-097-PAY CLAIMS

Motion by Commissioner Murphey and seconded by Commissioner Gamblin to pay the bills as presented in open court.

All Voted For Motion Carried

#14-098-DISCUSS AND CONSIDER 2.B. 1747

No Action Taken

#14-099-OPEN AND AWARD BIDS ON EXPERIMENT FARM LEASE PROPERTY

Seven sealed bids were submitted. Motion by Commissioner Langford and seconded by Commissioner Murphey to accept the bid from Jackie Reaves and Jason Uncel in the amount of \$6,000 per year for leasing the Experiment Farm property, with provision if bid fails to go with the second highest bidder.

All Voted For Motion Carried

#14-100-DISCUSS AND CONSIDER APPROVING TREASURER REPORTS TO COMMISSIONER'S COURT FOR 1ST, 2ND, 3RD, AND 4TH QUARTERS OF 2013

AND IT IS SO ORDERED.WITNESS OUR HANDS, THIS THE 24th DAY OF MARCH, 2014

COMMISSIONER, PRECINCT

COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #4

COMMISSIONER, PRECINCT #

CEERK, COUNTY COURT AND EX-OFFICIO

CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS.

IN THE COMMISSIONERS COURT

MARCH TERM 2014

COUNTY OF MONTAGUE

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Commissioner Precinct 4

Glenda Henson

County Clerk

Motion by Commissioner Langford and seconded by Commissioner Gamblin to approve the Treasurer's Report for the 1st, 2nd, 3rd, and 4th quarters of 2013.

> Motion Carried All Voted For

#14-101-DISCUSS AND CONSIDER LINE ITEM BUDGET AMENDMENT FOR PCT # 3

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve transerring \$3,500 from Pct # 3 line item 0406 to Pct # 3 part time line item 0105.

> All Voted For **Motion Carried**

#14-102-DISCUSS AND CONSIDER REQUEST OF EOG RESOURCES, INC. TO APPROVE TEMPORARY FRAC LINE ON RED BIRD LANE IN PCT # 2

Motion by Commissioner Gamblin and seconded by Commissioner Murphey to allow EOG to lay temporary frac line on Red Bird Lane in Pct # 2.

> All Voted For Motion Carried

Meeting Adjourned.....

AND IT IS SO ORDERED. WITNESS OUR HANDS, THIS THE 24th DAY OF MARCH, 2014

RECINCT #2

ŚIÓNER, PRECINCT #4

ATTEST COUNTY COURT AND EX-OF CLERK OF THE COMMISSIONER'S COURT, MONTAGUE COUNTY, TEXAS. COUNTY COURT AND EX-OFFICIO